

Notice of Meeting

Wednesday, January 19, 2005

10:00 AM – Noon

Narragansett Bay Commission
Conference Room
One Service Road, Providence RI

Agenda

1. Greeting and Announcements – Peter August representing J. Joseph Garrahy, Interim Chair (10:00-10:05)
2. Update from Governor's Office – Mark Adelman (10:05-10:10)
3. Update on Economic Monitoring Collaborative strategy and activities – Kip Bergstrom (10:10-10:20)
4. Update on Environmental Monitoring Collaborative strategy, annual report, and activities – Peter August (10:20-10:30)
5. Discussion and finalization of the draft systems-level plan outline and the Coordination Team scope-of-work (10:30-11:15)
6. Discussion and agreement on the next steps for the Coordination Team (11:15-Noon)
7. Adjourn (Noon)

J. Joseph Garrahy, *Interim* Chair

For further information please contact James Boyd at 874-6482 or Email: jboyd@gso.uri.edu.